



ELECTORAL AREA B APC MEETING

Date: Thursday, June 1, 2017 - 7 p.m.
Place: Shawnigan Lake Community Centre
Address: 2804 Shawnigan Lake Rd., Shawnigan Lake, BC

MINUTES

Present:

Bruce Stevens, Chair
Dave Hutchinson, Vice-Chair
Kelly Musselwhite, Secretary
Pieter Devries, APC
Mike Hennessey, APC
Steve McLeod, APC
Sarah Malerby, APC

Absent :

Grant Treloar, APC

Guests:

Sierra Acton, Area Director
Susan Kaufmann, Chair, Area E APC
Linda O'Connor, Citizen
Cliff Evans, Citizen
Robert Arndt, 09-B-16DP Applicant

1. **INTRODUCTIONS – round table**
2. **ADOPTION OF Minutes of the meeting of May 8, 2017 – moved and carried**
3. **REPORTS AND UPDATES - none**
4. **BUSINESS ARISING FROM MINUTES**
5. **DELEGATIONS - none**
6. **CORRESPONDENCE - none**
7. **INFORMATION - none**
8. **NEW BUSINESS**

a) 09-B-16DP Robert Arndt - Cowichan Valley Kitchens –

Motion is recommended to accept the application as per the Hydrology Report and the three recommendations outlined in it:

1. The low-lying area be backfilled and the water redirected to a CVRD park to the north via a 2.0 meter ditch;
2. That the ditch be located within a Statutory Right-of-Way that is in favor of the BC MoT; and,
3. That the fill area be landscaped with a minimum of 150 mm of absorbent topsoil to not increase downstream flows into the park.

AND

4. Conditional upon the BC MoT acceptance of the Hydrology Report.
Moved and carried.

AND we recommended that:

The CVRD take the necessary steps to remedy the impaired drainage infrastructure on

Lot 68 (as listed on page 1, Attachment D, of JEA Hydrology Report) and make sure that the party responsible maintains it accordingly into the future.

b) APC Protocol - Discussion

9. UNFINISHED BUSINESS - none

10. OTHER - none

11. PUBLIC QUESTIONS - none

12. ADJOURNMENT – 8:40 p.m.